



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING January 9, 2018

Meeting Room #1, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. *Call to Order 7:00pm
2. *Consider Approval of the Agenda
3. *Consider Approving Selectboard Meeting Minutes of December 12, December 19, and January 2
4. *Public Comment (10 Minutes, and Continued at Agenda Item #15)
5. *First Reading for Amendments to Shelburne's Traffic Ordinance & Set Date/Time for 2nd Public Hearing 7:15pm
6. *Review Town Manager's Proposed Fiscal Year 2019 Shelburne Town Budget and Consider Warning Public Hearing for January 16 7:20pm
7. Discuss Proposed Bus/Transit Route Changes with Green Mountain Transit (GMT) 7:40pm
8. *Consider Approving Application to the UPWP Program with CCRPC 8:00pm
9. *Interview and Consider Appointments to Commissions, Boards, and Committees 8:05pm
10. *Consider Renaming a Portion of Pheasant Hill Road to Lark Hill Road 8:10pm
11. *Consider Confirming the Inclusion of Regional Dispatch on the Town Meeting Warning 8:15pm
12. *Consider Adopting a Policy on Late Property Tax Penalty Waivers 8:25pm
13. *Adopted Updated Mission Statement as Proposed by the Library Building Steering Committee 8:30pm
14. Review Sections 1 – 6 of the Proposed Town Employee Personnel Policy 8:35pm
15. *Consider Approving a Grant Application for Shelburne Rescue 8:45pm
16. *Consider Approving 747 Gallons per Day of Wastewater Allocation for K.H., llc 8:50pm
17. Public Comment Continued 8:55pm
18. Selectboard Comments 9:00pm
19. Town Manager's Report 9:05pm
20. *Consider Entering Executive Session Per 1 VSA 313 to (i) Discuss Attorney – Client Communication 9:10pm
Regarding Personnel (ii) Discuss Annual Town Manager Review per Contract (iii) Discuss Review of Town Clerk and Salary (iv) Update on Conservation Law Foundation's Appeal of The Town's WWTP Permit
21. *Consider Any Motions Resulting from the Executive Session Discussion 9:30pm
22. *Adjourn 9:35pm
 - * Decision Item
 - Times allotted to each agenda item are approximate and may vary depending on the discussion.
 - Link to Selectboard's Adopted Rules and Procedures:
<http://www.shelburnevt.org/DocumentCenter/Home/View/701>

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability